

**EAST HARTFORD REDEVELOPMENT AGENCY
SPECIAL MEETING
December 2, 2008**

(Amended 01/15/09)

1. CALL TO ORDER

A Special Meeting of the East Hartford Redevelopment Agency was called to order at **5:20 p.m.** on **Tuesday, December 2, 2008** by Chairman William Miller.

2. ROLL CALL

EAST HARTFORD REDEVELOPMENT AGENCY

Present:

William Miller, Chair
Daniel Dube
Ellen McCreery
Robin Pearson
John Ryan

Absent:

Others in Attendance:

Jeanne Webb, Director of Development

3) BURNSIDE AVENUE RFP – Review of Responders

- a) Ms. McCreery asked that a town inspector(s) walk the site to determine its sustainability
- b) Mr. Miller would like the manageability of the property, post-development, to be clarified for each project
- c) The Agency would like to see the purchase price set where that the Agency will take money in to further future redevelopments
- d) Ms. Webb will look into the HUD-202 program to see if properties may be designated “elderly” ONLY

MOTION by Ms. Pearson, seconded by Mr. Dube that based on the discussions and straw poll, that Sheldon Oak Central is asked to come back to the Agency to discuss in more particulars, their proposal, especially in regard to a purchase price and to answer any further questions the Agency may have.

APPROVED – Ms. McCreery abstained

4) ADJOURNMENT

MOTION by Mr. Ryan, seconded by Ms. McCreery to adjourn.

APPROVED UNANIMOUSLY at 6:20 p.m.

Respectfully Submitted,

Jeff Currey
Clerk

cc: Town Clerk
Mayor
EHRA Department